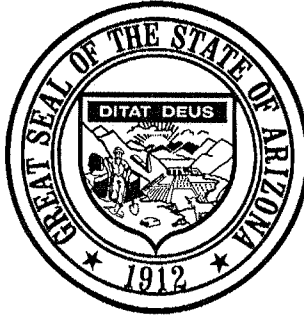


# ARIZONA DEPARTMENT OF RACING

JANICE K. BREWER  
GOVERNOR



LONNY T. POWELL  
DIRECTOR

## NOTICE AND AMENDED AGENDA FOR A PUBLIC MEETING


Pursuant to Arizona Revised Statutes (A.R.S.) §38-431.02, notice is hereby given to the members of the Arizona Racing Commission, Permittees and to the general public that the Arizona Racing Commission will hold a meeting open to the public on **Wednesday, March 09, 2011** beginning at **10:00 a.m.** in the **Building Conference Room 250, 2<sup>nd</sup> Floor,** located at **1110 West Washington, Phoenix, Arizona.**

One or more members of the Commission may participate in the meeting by telephonic communications. The agenda for this meeting follows. Any amendments or additions to the agenda will be made available at least 24 hours prior to the meeting. The Commission Chair reserves the right to change the order of items on the agenda, except for public hearings set for a specific time. Pursuant to A.R.S. § 38-431.03(A)(3), the Commission may vote to go into Executive Session for the purpose of obtaining legal advice from its attorney on any matter listed on the agenda. Any such Executive Session will not be open to the public.

Title 2 of the Americans with Disabilities Act (ADA) prohibits the ARIZONA RACING COMMISSION from discriminating on the basis of disability in its public meetings. Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Kim McCollum at (602) 364-1730. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 8<sup>th</sup> day of March, 2011

ARIZONA RACING COMMISSION

By   
Lonny T. Powell, Director  
Arizona Department of Racing

**ARIZONA RACING COMMISSION**  
**1110 W Washington St., Suite 260**  
**Phoenix, AZ 85007**

**603<sup>rd</sup> Regular Meeting**

**Wednesday, March 09, 2011**

**AMENDED AGENDA**

**A. Call to Order**

1. Approval of Minutes from the:
  - a. 601<sup>st</sup> Regular Meeting held on Wednesday, November 10, 2010
  - b. Special Telephonic Meeting held on Thursday, December 02, 2010
  - c. 602<sup>nd</sup> Regular Telephonic Meeting held on Wednesday, January 12, 2011
  - d. Special Telephonic Meeting held on Friday, February 11, 2011

**B. Information Reports**

1. Department Review and Update Presentation
  - 2010 Overview
  - Future Industry Regulatory Funding Legislative Initiatives
2. Introduction and remarks of new Acting General Manager for Yavapai Downs
3. Permittee Reports
  - a. Yavapai Downs
  - b. Turf Paradise
  - c. Tucson Greyhound Park
  - d. Rillito
  - e. American Greyhound Racing
  - f. County Fairs
4. Industry Legislative Updates
  - Tucson Greyhound Park (HB 2536)
  - Discussion of pending or possible Industry Related Legislation

**C. New Business**

The following New Business items are for a status report, presentation, discussion, and possible action for the Commission.

1. Request to Amend FY 2011 Racing Dates for Santa Cruz County Fair
2. Approval of Department's Implementation of 1-Year Licenses
3. Election of Racing Commission Chair and Vice-Chair – Remarks by out-going and incoming Chairs

**D. Commission Reports**

1. Summary of Current Events Affecting the Arizona Racing Commission.  
A.R.S. § 38-431.02(K) – Only Commission Members or the Director may report. No discussion or action may be taken on matters reported unless properly noticed for legal action or discussion.
  - Director's Announcement of New Commission Appointments
2. Identification of Matters to be placed on future agendas.

**E. Call to the Public**

Those members of the public wishing to address the Commission must sign the signup sheet and be recognized by the Chair. Time permitting; each presentation will be given approximately five minutes. Action taken as a result of public comment will be limited to directing staff to study the matter or re-schedule the matter for further consideration at a later date.

**Announcements**

The next regular Arizona Racing Commission meeting will be held on **Wednesday, April 13, 2011, at 10:00 a.m.** in the **Building Conference Room 250, 2<sup>nd</sup> Floor**, located at **1110 West Washington St., Phoenix, Arizona.**

Adjournment

**Materials**

A copy of the agenda and background material provided to Commission members, which is not exempt by law from public inspection, is available for public inspection at least twenty-four hours in advance of the meeting at the Department of Racing located at 1110 West Washington St., Suite 260, Phoenix, Arizona.